

A G E N D A
SPECIAL MEETING, OCONEE COUNTY COUNCIL
MONDAY, JULY 26, 1999
IMMEDIATELY FOLLOWING PERSONNEL MEETING
SCHEDULED AT 5:30 PM
415 SOUTH PINE STREET
WALHALLA, SC

- 1. Call to Order**
- 2. Invocation**
- 3. Consideration of Approval of Pre-Application for Federal Grant for Airport
– Mr. Marion Lyles, Airport Manager**
- 4. Adjourn**

MEMBERS, OCONEE COUNTY COUNCIL

Mr. Tim O. Hall, III, District I Mr. J. Harold Thomas, District II
Mr. Harry R. Hamilton, District III Mrs. Ann H. Hughes, District IV
Mr. Charles R. "Chuck" Timms, District V

MINUTES, SPECIAL MEETING, OCONEE COUNTY COUNCIL

The Oconee County Council held a special meeting Monday, July 26, 1999 immediately following the Personnel & Intergovernmental Committee Meeting at 5:30 PM with all members except Mr. Hamilton present.

Press:

Members of the press notified (by mail): Journal/Tribune, Keowee Courier, Westminster News, Anderson Independent, Greenville News, WGOG Radio, WSNW Radio WCCP Radio, WPEK Radio, Northland Cablevision, WYFF TV, WSPA TV & WLOS TV.

Members of the press present: Dick Mangrum – WGOG Radio & Brian Fulkerson – Journal/Tribune.

Call to Order:

The meeting was called to order by Supervisor-Chairman Orr.

Invocation:

Mr. Thomas gave the invocation.

Airport:

Upon recommendation of Mr. Marion Lyles, Airport Manager, Mr. Hall made a motion, seconded by Mr. Thomas, approved 4 – 0 that the county apply for an FAA Grant in the amount of \$207,810 for relocating the cemetery located in runway 7 safety area. This is a 90% federal grant, a 5% state grant and a 5% local match portion (\$11,545) will be taken from line item 010 009 00150 09860

Also upon recommendation of Mr. Lyles, Mr. Timms made a motion, seconded by Mr. Hall, approved 4 – 0 that Work Authorization 99-04 for the above referenced project in the amount of \$38,450 be adopted with the local match being taken from the balance of the line item used to pay off the old hangar construction bond.

Personnel:

Mr. Hall made a motion, seconded by Mrs. Hughes, approved 4 – 0 that the recommendations of the Personnel & Intergovernmental Committee at the 5:30 PM meeting be added to the agenda.

Upon recommendation of Mr. Hall, Vice Chairman, Personnel Committee, Council voted unanimously to adopt the job description of the Executive Assistant in the Supervisor's Office as recommended by the SC Appalachian County of Governments, to change (C) to read: Any equivalent combination of education and experience under Education & Experience on the Budget Analyst job description and (D) Experience may partially substitute for formal education, but not fully be added to the Executive Assistant, Budget Analyst, Information Services Director and the GIS Manager job descriptions.

Noise Control Ordinance:

It was the consensus of Council that the Chairman of the Law Enforcement, Safety, Health, Welfare & Services Committee speak with Sheriff Singleton regarding complaints that the deputies had made to citizens that the Noise Control Ordinance is not enforceable.

Office Space for Seneca Magistrate Office:

Mr. Timms made a motion, seconded by Mr. Thomas, approved 4 – 0 that the county enter into a two year lease agreement at \$750 per month with Goldie & Associates for the Seneca Magistrate Office contingent upon the lease be satisfactory to the County Attorney.

Executive Session:

Mrs. Hughes made a motion, seconded by Mr. Timms, approved 4 – 0 that Council go into executive session for the purpose of discussing legal and contractual matters subject to attorney client privilege.

Open Session:

When open session resumed, Mr. Cain, County Attorney reported there was no action to be taken regarding the matter referenced in executive session.

Minutes, Oconee County Council Meeting

July 26, 1999

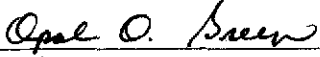
Resolution 99-19:

Mr. Timms made a motion, seconded by Mr. Thomas, approved 4 – 0 that Resolution 99-19, "A RESOLUTION IN SUPPORT OF A CERTIFICATE OF NEED FOR A LINEAR ACCELERATOR IN OCONEE COUNTY TO PROVIDE FOR RADIATION THERAPY TO PERSONS AFFECTED BY CANCER" be adopted on first and final reading.

Adjourn:

Adjourn: 8:05 PM

Respectfully Submitted


Opal O. Green
Council Clerk

OCONEE COUNTY REGIONAL AIRPORT

WORK AUTHORIZATION FOR PROFESSIONAL SERVICES

Work Authorization No. 99-04

July 22, 1999

TBI Project No. 3401-9904

It is agreed to undertake the following work in accordance with the provisions of our Contract for Professional Services.

Description of Work Authorization: The Engineer shall provide Engineering Services for completing the Project Formulation/Development Phase, and revise/prepare Plans and Specifications for the design of the Runway 7-25 Widening, Extension, Rehabilitation, and Overlay for the Oconee County Regional Airport. Runway 7-25 will be extended and widened to 4,400' x 100'. Construction Administration and any applicable RPR services are not included in this Work Authorization. Surveying and Subsurface Investigation Services are included in Work Authorization 98-06, Preliminary Engineering for Runway Extension. This work authorization is based on utilization of plans and specifications previously developed for Runway Safety Area Improvements and the Runway 7-25 Rehabilitation and Overlay project for the revised project scope.


Time Schedule: The Project Formulation Phase is complete. Preparation of Plans and Specifications for Runway 7-25 Rehabilitation and Overlay shall be completed and ready for bidding within 90 days of Notice to Proceed.

Cost of Services: The method of payment for all work elements shall be lump sum in accordance with Section V of the Contract. The lump sum fee for Project Formulation/Development Phase shall be \$3,000.00. The lump sum fee for Preparation of Plans and Specifications for the design for Runway 7-25 Widening, Extension, Rehabilitation, and Overlay shall be \$38,450.00.

Agreed as to Scope of Services, Time Schedule and Budget:

Approved:

For Oconee County



For Talbert & Bright, Inc.

Date

7-23-99

Date

Witness



Witness